

EXHIBIT 65

SUSPICIOUS ORDER INVESTIGATION SUMMARY (10/6/05 – 3/12/07)

Summary of Investigations Initiated by AmerisourceBergen

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Adrian Discount Drugs	049-044487	Will	Jay Sepanski	14K Hydro Avg	5/4/2006	5/26/2006	3/06 Rep	5/26/06 - Customer signed 590a. Matter closed.	
Apothecare Shop G/H	020-086579	Phx	N/A	Alpraz / Hydro Insig	2/27/2006	3/6/2006	12/05 Rep	3/06/06 - Insufficient sales to warrant investigation. Matter closed.	
Ascensia Nutrit Phcy	037-077057	Hous	Chuck Lenga	37K avg Hydro 2005	1/8/2006	1/30/2006	Report	1/29/06 - Site visit completed. Customer signed CSRA Form 590a. Matter closed.	
Astoria Pharmacy	032-041129	Seattle	N/A	Hydro 8K Meth 7K	2/27/2006	3/6/2006	1/06 Rep	3/06/06 - Insufficient sales to warrant investigation. Matter closed.	
Avee Pharmacy, Inc.	046-026757	Orl A	David Yablecki	74K Hydro in 9/06	10/18/2006	11/3/2006	9/06 Rep	11/03/06 - Based on site visit, found that customer is filling CS scripts without a valid / legal doctor - patient relationship. Ordered all sales of CS be discontinued immediately. Follow-up CS IMR Report indicates Oct 2006 sales of Hydrocodone increased to 363K dosage units. Matter closed.	Y
Beemans Highland	012-015131	Corona	N/A	Acet w/ Cod CS insig	2/27/2006	3/4/2006	9/05 Rep	3/04/06 - Insufficient sales to warrant investigation. Matter closed.	
Bel Air Market #514	008-055558	Sac	N/A	8K Hydro / Alpraz insig	2/27/2006	3/4/2006	10/05 Rep	3/04/06 - Overall CS purch levels do not reach levels that warrant further investigation.	
Benak, Inc	046-005736	Orl A	Gary Dwyer	71K Hydro 27K Alpraz 2005	1/7/2006	1/25/2006	Report	1/11/06 - Customer signed CSRA Form 590a. Purchases found to be legitimate.	
Blue Grass Phcy	044-043133	Paduc	Don Amis	14.5K Hydro 7.5K Alpraz	5/2/2006	5/17/2006	2/06 Rep	5/17/06 - Customer avg volume is approx \$700K/month. Current CS usage is consistent with this customer's size and found to be legitimate. Matter closed.	
Brookshire Bros #1253	037-063412	Hous	Courtney Evans	11K Alpraz / 24K Hydro 2005	2/27/2006	4/6/2006	9/05 Rep	3/06/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Brookshire Bros #16	037-095349	Hous	Courtney Evans	16.3 mth avg Hydro	5/2/2006	5/16/2006	2/06 Rep	5/16/06 - Customer is one of the largest volume stores in their area. Current CS volume consistent with customer size. Matter closed.	
Buckley Valley Forge	036-003889	Pine B	N/A	Hydro / Alpraz Insignificant	2/27/2006	3/4/2006	11/05 Rep	3/04/06 - Insufficient sales to warrant investigation. Matter closed.	
Care Pharmacy	081-064378	San Ant	Rene Rodriguez	19K avg Hydro 2005	1/8/2006	2/27/2006	Report	2/21/06 - Site visit complete. Rec'd signed 590a. Matter closed.	
Cofii Corp dba Lam's	020-109504	Phx	Eileen Telles	72K Hydro in 8/06	10/17/2006	10/17/2006	8/06 Rep	10/17/06 - Determined Hydro purchase was in error. Confirmed credit. Matter closed.	
Cumberland Drug Co.	027-052514	Nash	Nathan Elkins	25K / mth avg Hydro	5/4/2006	5/26/2006	3/06 Rep	5/26/06 - Acct Mgr responded that this cust is located in coal mining area w/ high volume of workman's comp claims. Based on feedback, determined that cust is legitimate.	
Devon Discount Phcy	019-033654	Chic	Sarah Ihmels	19K Phentermine 6/06	6/23/2006	Pending	5/06 Rep	9/13/06 - Customer was conducting an internet operation for approx 3 weeks. They discontinued their website affiliation when the customer determined it was not legal. Matter closed.	
Diamond Phcy	018-046417	Dallas	Pade Pritchard	22K Hydro / 15K Alp 2005	1/9/2006	2/16/2006	Report	1/27/06 - Site Visit Complete - Rec'd signed 590a. Matter closed.	
Discount Mail Meds	046-006700	Orl A	Rick Westman	29K Hydro 235K Alpraz 2005	1/6/2006	2/1/2006	Report	1/30/06 - Site Visit completed. Customer signed CSRA Form 590b. Matter closed.	
Dollar Drug	008-019976	Sac	Wayne Ketchum	23K Hydro	5/10/2006	6/15/2006	4/06 Rep	6/15/06 - Background info gathered does not support further investigation. Customer has consistent sales volume in excess of \$400K per month. Matter closed.	
Dominguez Phcy	012-025510	Corona	Tom Beaudry	10K mth avg Hydro	5/3/2006	5/17/2006	2/06 Rep	5/18/06 - Current purch levels consistent w/ cust's total volume (\$300K/mth).	
East Main St Phcy	010-051763	Colum	Julie Fuller	8.3K Alpraz; 9.6K Diaz, 30K Hydro 2005	2/27/2006	6/9/2006	9/05 Rep	6/09/06 - Customer signed CSRA Form 590a. Matter closed.	
Elite Pharmacy	037-079053	Hous	Jackie Berthelot	10K Hydro avg	1/10/2006	5/19/2006	Hous	5/17/06 - Customer review found this cust is conducting an internet operation. 2/01/06 - Site visit completed by Kyle Potts and Jackie B. CS sales dramatically decreased. 5/19/06 - Rec'd CSRA Form 590b. Matter closed.	
Empire #1925	081-050153	San Ant	Rene Rodriguez	22K Hydro 20K Alp 2005	1/7/2006	2/17/2006	Report	2/17/06 - Received completed questionnaire and signed form 590a. Matter closed.	
Express Rx, Inc.	046-009993	Orl A	David Ray	13K Hydro 2005	1/10/2006	2/15/2006	Report	2/09/06 - Received signed CSRA Form 590a. Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Extended Care Phcy,	046-004622	Orl A	Buddy Strozyk	25K / mth avg Hydro	1/8/2006	2/16/2006	Report	1/27/06 - Site visit completed. 2/16/06 Rec'd signed 590a form. Matter closed.	
Fallbrook Pharmacy	012-148338	Corona	Tom Beaudry	12K Hydro in 1/06 - 3/06	10/18/2006	12/15/2007	Corona	10/17/06 - Notified by Mike Augustine of previous internet activity for Fallbrook Phcy. Investigation resulted in signed CSRA Form 590a. Matter closed.	
Farmacia de Medica	037-074153	Hous	Chuck Lenga	138K Hydro 75K Alp 2005	2/15/2006	2/24/2006	Hous	2/24/06 - Site visit complete - Rec'd signed 590a. Matter closed.	
Farmacia del Pueblo	037-104034	Hous	Chuck Lenga	315K Hydro / 78K Alpraz 8/06	10/16/2006	10/19/2006	8/06 Rep	10/19/07 - Received signed CSRA Form 590a. Matter closed.	
Fondgren Phcy	037-060152	Hous	Chuck Lenga	31K avg Hydro / 17K avg Alp	1/9/2006	1/30/2006	Report	1/28/06 - Site visit completed. Rec'd signed CSRA Form 590a. Matter closed.	
Fulton Pharmacy	049-020404	Will	Jeff Emrich	12.4K Hydro Avg	5/4/2006	6/2/2006	3/06 Rep	5/05/06 - Customer signed 590a. Matter closed.	
G & O Pharmacy	044-060913	Paduc	Don Amis	7K Hydro 10K Diaz avg	5/10/2006	5/17/2006	4/06 Rep	5/17/06 - Customer volume is approx \$300K/month & is housed adjacent to Central Baptist Hosp. Current CS usage is consistent with their bus model. Matter closed.	
Galloway's Phcy	012-091157	Corona	Brian LeMay	37K Hydro 13K Clon 8K Alpr	5/10/2006	5/19/2006	4/06 Rep	5/18/06 - Cust does approx \$1.4 million per month. Current CS usage is consistent with cust's size and found to be legitimate. Matter closed.	
Genrich Phcy	020-023556	Phx	N/A	N/A	5/3/2006	5/10/2006	2/06 Rep	5/10/06 - Per recent DEA activity, this acct has reduced it's CS volume. Closed. Per GM.	
Gill's Family Phcy	010-049437	Colum	N/A	2K mth Hydro	5/4/2006	5/5/2006	3/06 Rep	5/05/06 - Sales levels insufficient to warrant further investigation.	
Haire Drug Center	074-011650	Merid	N/A	5K Hydro avg	5/10/2006	5/12/2006	4/06 Rep	5/12/06 - Sales levels insufficient to warrant further investigation.	
Hallers Pharmacy	008-025429	Sac	Wayne Ketchum	11K Hydro	5/3/2006	6/15/2006	2/06 Rep	6/15/06 - Background info gathered does not support further investigation. Customer has consistent sales volume in excess of \$400K per month. Matter closed.	
Hanson Drug, Inc.	025-000802	Minn	N/A	Insignificant	5/4/2006	5/5/2006	3/06 Rep	3/16/06 - Sales levels insufficient to warrant further investigation.	
Harmons Phcy #87	017-030874	SLC	N/A	5.7K mth avg Hydro	5/3/2006	5/8/2006	2/06 Rep	5/08/06 - Sales levels insufficient to warrant further investigation.	
HPS Rx Enterprises	041-006924	Rich	N/A	4.3K mth Hydro	5/3/2006	5/5/2006	2/06 Rep	3/16/06 - Sales levels insufficient to warrant further investigation (4.3K mth avg Hydro).	
Jenmar Phcy		Orl B	Peg O'Neil	High Hydro	10/6/2005	11/18/2005	Orl B	Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Kens Discount Phcy	018-062869	Dallas	Darell Yarbrough	12K / mth avg Hydro	5/10/2006	5/16/2006	4/06 Rep	5/16/06 - Customer avg volume is approx \$800K/month. Current CS usage is consistent with this customer's size and found to be legitimate. Matter closed.	
King's Phcy	037-000984	Hous	Kat Lindsay	20K Hydro in 9/06	10/18/2006	11/21/2007	9/06 Rep	11/21/07 - Received signed CSRA Form 590a. Matter closed.	
Malakoff Presc Shop	018-047704	Dallas	Danny Nelson	13K / mth avg Hydro 2005	1/6/2006	1/6/2006	Report	1/29/06 - Based on customer review, purchase levels are appropriate. Matter closed	
Mann Drug Inc of Vic	081-063420	San Ant	Rene Rodriguez	10K Hydro 2005	1/9/2006	2/27/2006	Report	2/21/06 - Site visit complete. Rec'd signed 590a. Matter closed.	
Martin Surgical Supply	037-035865	Hous	N/A	8.6K Pseudo	5/10/2006	5/12/2006	4/06 Rep	5/12/06 - Sales levels insufficient to warrant further investigation.	
Massillon Family Phcy	010-044701	Colum	N/A	5.7K mth avg Hydro	5/4/2006	5/8/2006	3/06 Rep	5/08/06 - Sales levels insufficient to warrant further investigation.	
May St Pharmacare	004-042564	Boston	N/A	5K Loraz 2005 CS Insig	2/27/2006	3/4/2006	12/05 Rep	3/04/06 - Purch of Lorazepam initiating investigation was overage. Credit made in 1/ 06.	
Med Express	012-054098	Corona	Eddie Sierra	12.7K/mth Hydro 2005	2/24/2006	3/15/2006	Corona	3/15/06 - Acct Mgr verified this acct primarily services Hospice cust's. Matter closed.	
Med Plus Phcy	037-061309	Hous	Kathy Lindsay	16K / mth Hydro 2005	1/9/2006	2/3/2006	Report	2/03/06 - Site visit completed. Customer signed CSRA Form 590a. Matter closed.	
Medi Mart Phcy	081-101501	San Ant	Pade Pritchard	15K / mth Hydro 2005	1/9/2006	2/16/2006	Report	2/16/06 - Notified cust discontinued business w/ ABC. Matter closed.	
Memorial City Prof Phy	037-089458	Hous	Chuck Lenga	Sharp increase in Hydro	5/10/2006	6/21/2006	4/06 Rep	6/21/06 - Customer discontinued their association with Medsworldwide.com. Received signed CSRA Form 590a. Matter closed.	
MH Express Phcy	024-023903	Valenc	Eddie Sierra	18K Hydro 8K Alp 8K Amb	5/2/2006	5/17/2006	2/06 Rep	5/17/06 - Customer is a part of Modern Health, very large cust group. Current CS usage is consistent with cust's size and found to be legitimate. Matter closed.	
N/W Phcy Unit #2356	037-052233	Hous	Kathy Lindsay	80K Hydro 30K Alp 2005	1/8/2006	2/2/2006	Report	2/01/06 - Site Visit completed. Purchases found to be legitimate.	
New Garden Phcy	041-031138	Rich	N/A	Hydro 7.4K avg 2005	2/27/2006	3/6/2006	11/05 Rep	3/04/06 - Insufficient sales to warrant investigation. Matter closed.	
Nha Trang Phcy	037-104877	Hous	Chuck Lenga	77K Hydro 72K Alpraz 12/06	1/24/2007	3/6/2007	11/06 Rep	2/09/07 - Site visit completed. Customer signed CSRA Form 590a indicating all CS product is for walk in patients only. 3/06/07 - Notified D/I Wheeler of Houston DEA of this customer and forwarded all physician info. Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Nick's Drugs	036-082420	Pine B	N/A	7.5K mth avg Alpraz	5/2/2006	5/4/2006	2/06 Rep	3/16/06 - Sales levels insufficient to warrant further investigation (7.5K mth avg Alpraz).	
O'Brien's Pharmacy #2	008-046615	Sac	Robert Vera	17K Hydro	5/4/2006	6/14/2006	3/06 Rep	6/14/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	
Oden Shirey Drug Co	052-057018	Birm	N/A	8.5K Alpraz	5/4/2006	5/5/2006	3/06 Rep	5/05/06 - Sales levels insufficient to warrant further investigation.	
Owens Pharmacy #2	008-032995	Sac	N/A	162K Hydro	5/4/2006	5/4/2006	3/06 Rep	5/04/06 - Verified w/ John Jessee that Owens is a very large customer and that investigation is not warranted.	
Owens Pharmacy #5	008-011601	Sac	Robert Hall	20K Hydro 10K Alpraz 2005	2/27/2006	6/22/2006	9/05 Rep	3/06/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	
Palace Drug Stores	056-000869	Thoro	N/A	All CS Insignificant	2/27/2006	3/6/2006	11/05 Rep	3/04/06 - Insufficient sales to warrant investigation. Matter closed.	
Park Place Rx	037-090068	Hous	Kat Lindsay	33K mth avg Hydro	5/2/2006	Pending	2/06 Rep	5/18/06 - DEA currently investigating. Agreed to continue servicing account. Awaiting instructions.	y
Pecos Street Phcy	018-101527	Dallas	Rene Rodriguez	High Hydro / Alpraz	1/5/2006	2/16/2006	Report	Notified customer no longer an ABC customer. Matter closed.	
Peoples Pharmacy	010-093617	Colum	Julie Fuller	100K Hydro / 44K Alpraz 8/06	10/16/2006	11/8/2006	8/06 Rep	11/08/07 - Received signed CSRA Form 590a. Matter closed.	
Pharmacy Dept.	018-081091	Dallas	Tina Peacock	43.7K / mth avg Hydro	1/6/2006	1/6/2006	Report	Customer is a US Army Hospital. Purchases found to be legitimate. Matter Closed	
Phillips Drug, Inc.	010-045740	Colum	Bill Schrott	41K mth Hydro	5/4/2006	6/22/2006	3/06 Rep	6/23/06 - Background info gathered does not support further investigation. Customer has consistent sales volume in excess of \$400K per month. Matter closed.	
Plaza Phcy	018-045419	Dallas	Mike McCarty	14K / mth avg Hydro	1/8/2006	2/24/2006	Report	2/24/06 - Site visit complete - Matter closed.	
Prescribit Rx	046-011098	Orl A	Olga Peruyero	19K Alpraz 16K Temazepam	5/10/2006	5/17/2006	4/06 Rep	5/17/06 - This cust is a division of Humana. Account lost to McKesson as of 5/16/06. Matter closed.	
Prime Phcy #2393	037-077198	Hous	Chuck Lenga	40.5K Hydro 21.5K alp 2005	2/27/2006	6/22/2006	9/05 Rep	5/16/06 - Received signed CSRA Form 590a. Matter closed.	
Procure NY Phcy #291	023-032730	Beth	Craig Kobus	20K Testosterone	10/16/2006	10/16/2006	8/06 Rep	10/16/06 - Background info gathered indicated this cust is a CVS subsidiary and does approx \$2.5 million per month avg. Further investigation not warranted. Matter closed.	
Prof Arts Phcy	037-074161	Hous	Sherri Guidry	26.6K Hydro 6.9K alp 2005	2/27/2006	6/2/2006	9/05 Rep	6/02/06 - Customer signed CSRA Form 590a. Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Raleys Drug Cent #105	008-057349	Sac	David Collum	106K Hydro in 8/06	10/17/2006	10/17/2006	8/06 Rep	10/17/06 - Determined Hydro purchase was in error. Confirmed credit. Matter closed.	
Rx Care Phcy	035-043794	Orl B	Gary Dwyer	5.5K / mth avg Hydro	1/8/2006	1/8/2006	Report	1/29/06 - Based on customer review, purchase levels are appropriate.	
Salmon Pharmacy	017-074427	SLC	Mike Hammer	9,6K mth avg Hydro	5/4/2006	6/13/2006	3/06 Rep	6/13/06 - Background info gathered does not support further investigation. Customer signed CSRA Form 590a. Matter closed.	
Save Mart Disc Phcy	018-051987	Dallas	Danny Nelson	30K / mth avg Hydro 2005	1/6/2006	2/15/2006	Report	1/27/06 - Site visit completed. Cust signed CSRA Form 590a. Matter closed.	
Schwieterman's Village	010-018283	Colum	Brent Lanwehr	48K Hydro in 5/06	6/23/2006	6/27/2006	5/06 Rep	6/27/06 - Confirmed high purchase was an order error. Credit issued. Matter closed.	
Shearer Drug	044-069518	Paduc	Nathan Elkins	40K Hydro & 20K Alp in 2/07	3/12/2007	3/22/2007	Report	3/21/07 - Site visit conducted. Customer signed CSRA 590a. Matter closed.	
Sholars Drug	037-047282	Hous	Kathy Lindsay	31K Hydro 17K Alpraz 2005	1/9/2006	1/12/2006	Report	Account no longer active. Matter closed.	
Spartan Pharmacy	010-051185	Colum	Jeff Valenta	15k mth Hydro 5.5K Alp	5/4/2006	6/13/2006	3/06 Rep	6/13/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	
Specialized Phcy Inc	037-045450	Hous	N/A	2K Loraz 2005 CS insig	2/27/2006	3/4/2006	11/05 Rep	3/04/06 - Insufficient sales to warrant investigation. Matter closed.	
Spires Family Phcy	046-007120	Orl A	Stephen Strozyk	N/A	1/6/2006	1/6/2006	Report	Notified customer no longer an ABC customer. Matter closed.	
Superior Med Supply	038-043307	Denver	Josh Hanson	Not Significant	1/21/2007	1/21/2007	Denver	1/19/07 - Wholesale customer notified Denver DC that he would be increasing his CS purchase level dramatically. Review of previous CS purchases indicates low level purchases. Monitor customer on monthly basis for suspicious activity.	
The Prescription Shop	049-114116; 049-046623; 049-045286	Will	Lori Wood	High Hydro and Alpraz	3/9/2007	3/12/2007	Will	2/22/07 - Notified by Lori Wood of Prescription Shop accounts involvement in internet pharmacy. She was notified by a pharmacist who was notified by another pharmacist who was previously affiliated with the phcy. Site visit conducted on 3/06/07. Confirmed CS scripts are written by physicians without physical exam. Notified Detroit DEA Office. 3/09/07 - Mike Mapes instructed to close accounts notwithstanding open DEA investigation. Matter closed.	Y
The Rx Shop	035-085308	Orl B	Gary Dwyer	11K Alp, 15K Hydro, 23K Oxy	2/27/2006	5/2/2006	11/05 Rep	3/06/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Towers Pharmacy	035-072686	Orl B	Rachael Moore	18K Hydro 6.2K Alpraz	5/4/2006	5/17/2006	3/06 Rep	5/17/06 - Customer CS volume found to be legitimate based on size. Matter closed.	
Tucker Pharmacy	044-052001	Paduc	Rob Campbell	18K Hydro Avg	5/10/2006	6/15/2006	4/06 Rep	6/15/06 - Background info gathered does not support further investigation. Customer has consistent sales volume in excess of \$400K per month. Matter closed.	
United Rx Srvc	N/A	Orl A	Carl Jones	N/A	2/4/2006	2/15/2006	Orl A	2/03/06 - Cust app was denied prior to CS shipments. Matter closed.	Y
Universal Rx	035-061945	Orl B	Gary Dwyer	High Hydro	10/6/2005	11/18/2005	Orl B	11/18/05 - Discontinued CS sales. Matter closed.	Y
US Phcy, Inc.	018-055509	Dallas	Pade Pritchard	48K / mth avg Hydro 2005	1/9/2006	2/16/2006	Report	1/27/06 - Site Vist Complete - 2/16/06 - Rec'd signed 590a. Matter closed.	
Weaver Pharmacy, Inc.	046-007385	Orl A	Gary Dwyer	23K Hydro 42K Alpraz 2005	1/7/2006	1/26/2006	Report	1/11/06 - Customer signed CSRA Form 590a. Purchases found to be legitimate.	
Westbury Phcy	041-065300	Rich	N/A	10K Hydro 12K Alpraz	5/2/2006	5/12/2006	2/06 Rep	5/12/06 - Sales levels insufficient to warrant further investigation.	
Westchase Phcy	035-085316	Orl A	Gary Dwyer	High Hydro levels	10/6/2005	1/7/2006	Orl A	1/05/06 - Customer signed CSRA form 590a. Matter closed.	
Wexler's Lake Milton P	010-053132	Colum	Ron Kline	11K mth Hydro	5/4/2006	6/2/2006	3/06 Rep	6/02/06 - Background info gathered from Acct mgr does not support further investigation. Matter closed.	
Xavier Pharmacy	037-094508	Hous	Chuck Lenga	6.25K Hydro avg (54K - 4/06)	5/5/2006	5/5/2006 6/01/06	Hous	5/05/06 - Usage levels insufficient to warrant further investigation. (6.25K mth Hydro). 5/10/06 - Upon review of 4/06 SOM Report, found Hydrocodone level increase to 54K in April, 2006. Re-opened investigation for further review. 6/01/06 - Review complete. Determined insufficient info exists warranting discontinued business w/ cust. Closed.	

Total Investigations initiated by AmerisourceBergen: 94
Investigations resulting in cutoff or allocation: 5

Summary of Investigations Initiated by DEA

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Armenia Phcy, Inc.	046-011031	ORL A	Gary Dwyer	High Hydro	11/9/2005	11/29/2005	DEA	Customer signed CSRA form 590a. Matter closed.	
Rx World, Inc	046-050153	ORL A	Gary Dwyer	High Hydro	11/9/2005	11/29/2005	DEA	Customer agreed to close his pharmacy indefinitely. Notified DEA. Matter closed.	
Studewood Phcy	037-055475	Hous	Kat Lindsay	12K / mth avg Hydro	1/12/2006	1/26/2006	DEA	Notified DEA of discontinued CS sales on 1/26/06. Account closed	Y
Creative Phy Svcs	046-011031	Orl A	Nancy Castro	20K Adipex 12K Didrex	3/15/2006	5/8/2006	DEA	5/04/06 - Account closed 5/08/06 due to illegal filling of CS Scripts.	Y
Direct Pharmacy, Inc.	046-008383	Orl A	N/A	Insufficient	3/15/2006	3/16/2006	DEA	3/16/06 - Sales levels insufficient to warrant further investigation.	
Innovative Phcy Group	046-050062	Orl A	N/A	Insufficient	3/15/2006	3/16/2006	DEA	3/16/06 - Sales levels insufficient to warrant further investigation.	
Lurd's, Inc.	046-010769	Orl A	N/A	Insufficient	3/15/2006	3/16/2006	DEA	3/16/06 - Sales levels insufficient to warrant further investigation.	
Pharmcore, Inc.	046-006197	Orl A	Oris Rodriguez	14K Oxycod; 9K Oxycon	3/15/2006	5/16/2006	DEA	5/16/06 - Rec'd signed questionnaire and 590a. Matter closed.	
Vin Kash, Inc.	046-010132	Orl A	N/A	Insufficient	3/15/2006	3/16/2006	DEA	3/16/06 - Sales levels insufficient to warrant further investigation.	
Optima Rx Pharmacy	035-050096	Orl B	Gary Dwyer	13K Hydro	3/15/2006	5/8/2006	DEA	5/05/06 - Rec'd signed questionnaire and 590b. Matter closed.	
Pharmacy One	035-065169	Orl B	N/A	Insufficient	3/15/2006	3/16/2006	DEA	3/16/06 - Sales levels insufficient to warrant further investigation.	
10-East Pharmacy	037-098814	Hous	Kat Lindsay	46K Hydro 11K Diaz	3/16/2006	6/22/2006	DEA	6/22/06 - Investigation determined that customer CS purchases constitute 90% of total purchases. Customer is servicing two pain management clinics located in same building. Notified D/I Lola Wheeler of investigation results. Matter closed.	
Canin Pharmacy	037-050898	Hous	Kat Lindsay	24K Hydro 12K Alpraz	3/16/2006	6/14/2006	DEA	6/14/06 - Based on cumulative background collected on this customer, including their \$10K avg monthly volume compared with their relatively high CS purchase levels, account is being closed indefinitely. Matter closed.	Y

Cust Name	Cust #	DC	Sales Rep	Purchase Activity	Date Opened	Date Closed	Origin	Disposition	Customer Cut Off/Placed on Allocation
Grand Pharmacy	046-050534	Orl A	Gary Dwyer	74K/ mth avg Hydro 2006	2/9/2007	2/19/2007	DEA	2/09/07 - Contacted by Mike Mapes (DEA) re: Grand Phcy and their CS usage levels. Opened investigation. 2/12/07 - Notified that Grand Phcy was suspended by DEA. Scheduled removed by Orl DC. Matter closed.	Y
Healthwise Phcy	046-001727	Orl A	Gary Dwyer	28K / mth avg Hydro 2006	2/9/2007	2/19/2007	DEA	2/09/07 - Contacted by Mike Mapes (DEA) re: Healthwise Phcy and their CS usage levels. Opened investigation. Investigation resulted in signed CSRA Form 590a. Customer indicated approx 25% of CS volume is from one local pain management physician. Matter closed.	
MedAssist Rx, LLC	046-022871	Orl A	Pam Steadman	229K /mth avg Hydro 10/06 - 1/07	2/9/2007	Pending	DEA	2/09/07 - Contacted by Mike Mapes (DEA) re: MedAssist Rx and their CS usage levels. Opened investigation. 2/23/07 - Site visit resulted in illicit internet operation. Ordered all sales of CS be discontinued immediately. Matter closed.	Y
Medicine Shoppe	046-131854	Orl A	Peg O'Neil	Very low	2/19/2007	2/19/2007	DEA	2/16/07 - Notified by Kyle Wright (DEA) of suspension of customer's DEA Certificate resulting from internal investigation. Schedules removed by Greg Brown. Review of CS IMR indicated very low CS volume. Matter closed.	

Total Investigations initiated by DEA: 17
Investigations resulting in cutoff or allocation: 5